

RESOLUTION NO. 09-97

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING A JOINT PARTICIPATION AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA TO PLAN, DESIGN AND CONSTRUCT WEST 68 STREET, FROM WEST 19 COURT TO WEST 17 COURT, WITH A MEDIAN, SIDEWALKS, CURB AND GUTTER, CONTINUOUS STORM DRAINAGE SYSTEM, ROADWAY LIGHTING, SIGNAGE AND PAVEMENT MARKINGS, SIGNALIZATION AND TREE REMOVAL OR RELOCATION SUBJECT TO THE RECEIPT OF FUNDS FROM MIAMI-DADE COUNTY TO UNDERWRITE THE COSTS OF THE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,340,349, WHICH INCLUDES A 10% CONTINGENCY FUND OF \$134,034; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO ENTER INTO THE JOINT PARTICIPATION AGREEMENT IN SUBSTANTIAL FORM AS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1" AND TO EXECUTE SUCH DOCUMENTS AND AGREEMENTS IN FURTHERANCE THEREOF;

WHEREAS, the City finds that it is in its best interest to facilitate the construction of county road improvements within the City of Hialeah with funds reimbursed by the County through the County road impact fees.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City of Hialeah, Florida hereby approves a Joint Participation Agreement with Miami-Dade County, Florida to plan, design and construct West 68 Street, from West 19 Court to West 17 Court, with a median, sidewalks, curb and gutter, continuous storm drainage system, roadway lighting, signage and pavement markings, signalization, and tree removal or relocation and subject to the receipt of funds from Miami-Dade County, Florida to underwrite the costs of the improvements in the amount to exceed \$1,340,349, which includes a 10% contingency fund of \$134,034.

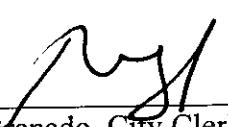
Section 2: The City of Hialeah, Florida hereby authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to enter into a Joint Participation Agreement, in substantial form as attached hereto and made a part hereof as Exhibit "1", and to execute such documents and agreements in furtherance thereof.

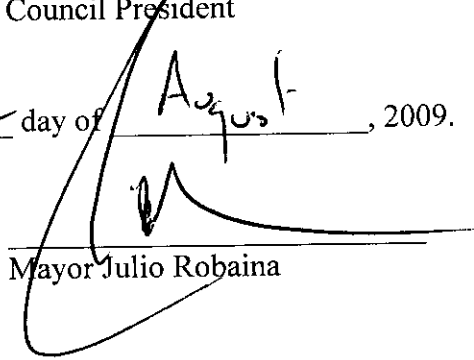
PASSED AND ADOPTED this 11th day of August, 2009.


Carlos Hernandez
Council President

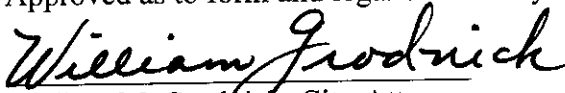
Attest:

Approved on this 12 day of August, 2009.


Rafael E. Granado, City Clerk


Mayor Julio Robaina

Approved as to form and legal sufficiency:


William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Cue, Gonzalez, Hernandez, Yedra voting "Yes" and Councilmember Garcia-Martinez absent.